

PUBLIC NOTICE is hereby given that the Governing Board of the Jordanelle Special Service District will hold a regularly scheduled meeting at the Water Reclamation Facility board room, 5780 N. Old Highway 40, Heber City, Utah, commencing at 5:30 pm, December 14, 2010.

**Jordanelle Special Service District
Agenda**

1. **Minutes:**
 - A. Janet - minutes of the November 2010 meeting.
2. **Financial:**
 - A. Warrant list
 - B. Checks for approval and signature.
3. **Capital Facilities:**
 - A. None
4. **Action Items:**
 - A. Resolution 2010-08 adopting the Budget for 2011, opening and amending the budget for 2010; and related matters.
 - B. Resolution 2010-09 setting the dates and times for the regularly scheduled meetings of 2011.
 - C. Resolution 2010-10 continuing the policy of paying 100% of the employees' contributions on behalf of the employees to the Utah Retirement System.
5. **Manager's Report:**
 - A. Development Status
 - B. Review of USSDA training.

EXECUTIVE SESSION: None

DATED: December 10, 2010

Dan Matthews, manager